

# Tidelands Management Committee

Committee Action Minutes

Meeting Date: Wednesday, January 18, 2012 – 4:00 p.m. @ OASIS Senior Center

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**ATTENDANCE:** Mayor Nancy Gardner, Council Members Ed Selich and Mike Henn.

**Citizens Advisory Panel:** John Corrough, Win Fuller, Terry Hartman, Don Lawrenz, Jeff Herdman and Linda Beimfohr.

**City Staff:** Rob Houston, Shannon Levin, Chris Miller, Michael Torres, Michelle Clemente, Dan Matusiewicz.

## Agenda Items

1. **The meeting was called to order at 4:00 p.m. by Mayor Gardner.**
2. **The Minutes from the Committee's November 16, 2011 meeting were approved.**
3. **Public Comments on Non-Agenda Items.**  
None.

4. **Tidelands Revenues and Expenses.** Rob Houston.

A general overview of the Tidelands revenues and expenses, and how these relate to the future, major capital harbor projects. The Tidelands fund is accounted for separately than the General Fund. Some of the Municipal Operations Division costs are charged to the Tidelands in divisional allocations. Other projects such as Marina Park qualify under Tidelands but may be paid for as Capital Improvement Projects. It is likely that this presentation underestimates the actual costs of the future Tidelands costs and could be closer to \$130M. Possible Tidelands revenue sources may include increasing a portion of fees to raise \$1-2.5M. A Tidelands Capital Fund with periodic deposits could be established to earmark money for a funding base for future projects and operations. Bonding may be an option for a series of Harbor improvements. City Council would have to pledge revenue and dedicate installments into an indentured revenue account with contractual obligations to specific projects.

The CAP will meet prior to the February TMC meeting to establish criteria for prioritization, spending, and identify likely sources of funding.

### **Lower Bay Dredging Update**

Chris Miller updated the committee on the status of the MOA with the Army Corps of Engineers for the funding agreement to dredge the Lower Bay. RE Staite is the low bidder and may be awarded the job once enough funding is confirmed.

Presentations available online at [www.newportbeachca.gov/CityManager](http://www.newportbeachca.gov/CityManager).

**5. Topics for Future Agendas.**

- Little Corona and Buck Gully Diversion
- Oil well progress report

6. **Next Meeting.** The Committee set its next meeting for February 15, 2012, at 4:00 p.m. at the OASIS Senior Center.

7. Adjournment around 5:30 PM.

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